



NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of DERRIMON TRADING COMPANY LIMITED (the "Company") will be held on **September 11, 2019** at **10:00a.m.** at the **Terra Nova All-Suite Hotel** to consider, and if thought fit, to pass the following resolutions: -

Ordinary Resolutions 1 – 4

1. TO RECEIVE THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018.

Resolution 1 – Audited Accounts

"THAT the audited accounts for the year ended 31 December 2018 together with the reports of the directors and auditors thereon be and are hereby adopted."

2. TO ELECT DIRECTORS

The Directors retiring by rotation pursuant to the Articles of Incorporation are Alexander Williams, Earl Richards, Tania Waldron-Gooden and Derrick Cotterell who being eligible offer themselves for re-election.

Resolution 2a – Re-appointment of Alexander Williams

"THAT the retiring Director, Alexander Williams be re-elected a Director of the Company"

Resolution 2b – Re-appointment of Earl Richards

"THAT the retiring Director, Earl Richards be re-elected a Director of the Company"

Resolution 2c – Re-appointment of Tania Waldron-Gooden

"THAT the retiring Director, Tania Waldron Gooden be re-elected a Director of the Company"

Resolution 2d –Re-appointment of Derrick Cotterell

"THAT the retiring Director, Derrick Cotterell be re-elected a Director of the Company"

3. TO FIX THE REMUNERATION OF THE DIRECTORS

Resolution 3 – Directors' Remuneration

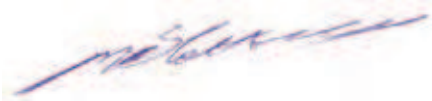
"THAT the Board of Directors of the Company be and are hereby authorised to fix the remuneration of the individual directors."

4. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

Resolution 4 —Appointment of Auditors

"THAT the Board of Directors of the Company be and are hereby authorized to re-appoint Auditors and fix their remuneration."

Dated the 18th day of July 2019 by
Order of the Board



MONIQUE COTTERELL,
Company Secretary

NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the Company.
- (2) A member must lodge his Proxy Form with the Secretary at 235 Marcus Garvey Drive, Kingston 11, **not less than 48 hours before the Meeting**, but if not so lodged it may be handed to the Chairman of the Meeting.